

EXHIBIT A

Defendants.

[illegible]

Case No. 19-cv-7 (CBA)(TAM)

³ “Internal bank messaging systems” shall include: SWIFT messaging systems; internal chat or messaging platforms; collaboration tools and shared workspaces; and electronic banking systems with messaging capabilities.

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- c. Documents sufficient to disclose each account number; and
- d. All documents reflecting the identity of those having authority over, or holding any beneficial interest in, each account.

3. For persons and entities listed in Appendix A, the following electronically maintained categories of documents for the time period between January 1, 2003, through December 31, 2011, to the extent that such persons and entities were customers of a Defendant at any time during that time period:

- a. All statements of accounts for each account;
- b. All SWIFT messages involving each account;
- c. Transaction records;
- d. Loan documentation;
- e. Investment records; and
- f. Safety deposit box records.

4. For persons and entities listed in Appendix B, the following electronically maintained categories of documents to the extent that such persons and entities were customers of a Defendant at any time during the time period between January 1, 2003, through December 31, 2012:

- a. Account opening records, including account applications and signature cards;
- b. Customer notifications and correspondence;
- c. Documents sufficient to disclose each account number; and
- d. All documents reflecting the identity of those having authority over, or holding any beneficial interest in, each account.

5. For persons and entities identified in Appendix B as holding accounts that migrated from Lebanese Canadian Bank (“LCB”), the following communications and documents for the time period between February 10, 2011, through December 31, 2012, to the extent not encompassed in other requests:

- a. Customer notifications and correspondence;
- b. Account mapping and reconciliation records;
- c. All due diligence and account transfer documentation;
- d. Internal communications regarding LCB; and

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- e. Any risk assessments of acquired LCB customers.

6. For persons and entities listed in Appendix B, the following electronically maintained categories of documents for the time period between January 1, 2003, through December 31, 2012, to the extent that such persons and entities were customers of a Defendant at any time during that time period:

- a. All statements of accounts for each account;
- b. All SWIFT messages involving each account;
- c. Transaction records;
- d. Loan documentation;
- e. Investment records; and
- f. Safety deposit box records.

7. For persons and entities listed in Appendix A, all electronically maintained communications for the time period between January 1, 2003, through December 31, 2011, to the extent that such persons and entities were customers of a Defendant at any time during that time period:

- a. Electronic mail;
- b. Text messages;
- c. SWIFT free-format messages (i.e., MT-199, MT-299, MT-999); and
- d. Internal bank messaging systems.

8. For persons and entities listed in Appendix B, all electronically maintained communications for the time period between January 1, 2003, through December 31, 2012, to the extent that such persons and entities were customers of a Defendant at any time during that time period:

- a. Electronic mail;
- b. Text messages;
- c. SWIFT free-format messages (i.e., MT-199, MT-299, MT-999); and
- d. Internal bank messaging systems.

9. For persons and entities listed in Appendix A, all compliance records for the time period between January 1, 2003, through December 31, 2011, to the extent that such persons and entities were customers of a Defendant at any time during that time period, including:

- a. Electronic mail, text messages and internal bank messaging systems;

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- b. Written memoranda, internal reports and correspondence;
- c. KYC documentation;
- d. Enhanced due diligence documentation;
- e. Communications with Lebanese and U.S. regulators;
- f. Transaction monitoring; and
- g. Customer risk profiles.

10. For persons and entities listed in Appendix B, all compliance records for the time period between January 1, 2003, through December 31, 2012, to the extent such persons and entities were customers of a Defendant during such time period, including:

- a. Electronic mail, text messages and internal bank messaging systems;
- b. Written memoranda, internal reports and correspondence;
- c. KYC documentation;
- d. Enhanced due diligence documentation;
- e. Communications with Lebanese and U.S. regulators;
- f. Transaction monitoring; and
- g. Customer risk profiles.

11. For persons and entities listed in Appendix B as holding accounts that migrated from LCB, the following communications and documents for the time period between February 10, 2011, through December 31, 2012, to the extent not encompassed in other requests:

- a. Post-transfer monitoring records through December 31, 2012;
- b. Enhanced due diligence procedures;
- c. Special monitoring protocols;
- d. Risk rating assessments; and
- e. Communications with Lebanese and U.S. regulators

12. From SGBL, all communications and documents concerning SGBL's acquisition of LCB.

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13. From SGBL, all communications and documents concerning former bank accounts and customers of LCB identified in the audit(s) described in paragraphs 108-119 of the Third Amended Complaint.

14. From SGBL, Byblos Bank, Fenicia Bank, LGB and MEAB Bank, all electronic communications (including electronic mail, text messages and internal bank messaging systems) concerning Al Qard al Hasan and/or its employees Husayn al-Shami, Wahid Mahmud Sbeiti, Adel Muhammad Mansour, Hassan Chehadeh Othman, Abbas Hassan Gharib a/k/a Abbas Ghorayeb, Mustafa Habib Harb, Ezzat Youssef Akar, Ahmad Mohamad Yazbeck, and Ghassan Haidar, to the extent not encompassed by the requests above.

IT IS SO ORDERED.

Date:

TARYN A. MERKL
UNITED STATES MAGISTRATE JUDGE

APPENDIX A

Appendix A

Name of Persons/Entities	Paragraph Number
Persons	
Issam Suleiman Ahmad a/k/a Issam Sueliman Ahmad a/k/a Essam Suleiman Ahmad (عماد سليمان احمد)	1080
Mahmoud Nayef Ahmad a/k/a Mahmoud Nayef Ahmad a/k/a Mahmoud Na'if Ahmed (محمود نائف احمد)	1021
Said Ali Ahmad a/k/a Sa'id 'Ali Ahmad (سعيد علي احمد)	1026
Salman Ali Ahmad (سلطان علي احمد)	1021
Sleiman Ali Ahmad	1021
Youssef Ali Ahmad a/k/a Yusuf Ali Ahmed (يوسف علي احمد)	1073
Abd al-Ilah Mahmud Ashur a/k/a Abd-al-Alah Mahmud Ashur a/k/a Abdel Ilah Mahmoud Achour (عبد الاله محمود عاشور)	2155, 2180
Abdul Hamid Assi	1787
Hussein Ali Atwi a/k/a Husayn 'Ali Atawi (حسين علي عطوي)	1889
Rim Reda Baqir a/k/a Rim Baker a/k/a Rim Baqer a/k/a Rim Reda (ريم رضا)	1046
Wa'el Jalal Bitar a/k/a Wa'il Jalal Bitar a/k/a Wael Jalal Bitar (وائل جلال بيطار)	736
Talal Khalil Chahine a/k/a Talal Shahin a/k/a Tilal Khalil Shahin (طلال خليل شاهين)	596, 853, 1887
Hassan Said Farran a/k/a Hasan Sa'id Faran (حسن سعيد فران)	715
Rana Hachem a/k/a Rana Hashem (رنا هاشم)	1021
Ghassan Haidar	649
Khadir Ali Abi Haidar a/k/a Kader 'Ali Abi Haydar (خضر علي ابي حيدر)	1858
Dib Hani Harb a/k/a Deeb Hani Harb (ديب هاني حرب)	1346, 1910
Hisham Hussein Makke a/k/a Hisham Hussein Makki a/k/a Hisham Husayn Makke a/k/a Hisham Husayn Makki a/k/a Hisham Mackie	852
Jamal Makke a/k/a Jamal Makki a/k/a Jamal Ali Makke (جمال علي مكي)	610, 612, 621, 624
Johanna Malek a/k/a Johanna Malik (جوهانا مالك)	1084
Ramzi Muhammad Malek a/k/a Ramzi Malik (رمزي محمد مالك)	1708
Randa Muhammad Malek a/k/a Randa Malik (رندة محمد مالك)	1021
Yusuf Abbas Mer'i	2180
Ahmad Ibrahim Safa a/k/a Ahmed Ibrahim Safa (احمد ابراهيم صفا)	1504, 1512
Ahmad Ali Tabaja a/k/a Ahmad Ali Tabajah a/k/a Ahmes 'Ali Tabajah	698, 706, 712, 714
Ali Hussein Tabaja a/k/a Ali Hussein Tabajah (علي حسين طباجة)	715
Hassan Ali Tajideen a/k/a Hassan Ali Taj al-Din	574, 766, 776, 811
Attiya Muhammad Abbas a/k/a Attiyah Muhammad Abbas a/k/a Attiya Tabaja a/k/a Attiyah Tabajah a/k/a Atiya Muhammad Abbas (عطيه محمد عباس)	714
Hassan Ali Abbas	776
Taleb Muhammad Ali Abou-Zeinab (طالب محمد علي ابو زينب)	714
Abdel Karim Youssef Ahmad a/k/a Abd al-Karim Yusuf Ahmad (عبد الكريم يوسف احمد)	872, 1100
Afif Ahmad Ahmad a/k/a Afif Ahmad Ali Ahmad (عفيف احمد احمد)	1060, 1092, 1094
Ali Ahmad Ahmad a/k/a 'Ali Ahmed Ahmed (علي احمد احمد)	1009
Ali Sa'id Ali Ahmad a/k/a Ali Said Ali Ahmad a/k/a 'Ali Said Ali Ahmed (علي سعيد علي احمد)	1061
Assan Ahmad	956
Diana Nassour Ahmad a/k/a Diana Nassour (ديانا نصور)	987, 1006, 1063
Hassan Said Ali Ahmad a/k/a Hassan Sa'id Ali Ahmad (حسن سعيد علي احمد)	1055
Ibtisam Said Ali Ahmad a/k/a Ibtisam Sa'id Ali Ahmad (ابتسام سعيد علي احمد)	1066
Imad Suleiman Ahmad a/k/a 'Imad Suleiman Ahmad (عماد سليمان احمد)	1028, 1069
Hismahan Ahmad Ahmad a/k/a Hismahan Ahmad Ali Ahmad (هسمهان احمد علي احمد)	1101
Lina Ahmad Ahmad a/k/a Lina Ahmad Ali Ahmad (لينا احمد علي احمد)	1101
Maya Ahmad a/k/a Maya Imad Suleiman Ahmad (مايا عماد سليمان احمد)	1069

Appendix A

Name of Persons/Entities	Paragraph Number
Mohammad Samir Ali Ahmad a/k/a Muhammad Samir 'Ali Ahmed (محمد سمير علي احمد)	736
Muhsin Ali Ahmad a/k/a Muhsin 'Ali Ahmed (محسن علي احمد)	1028
Musa Ahmad Ahmad (موسي احمد احمد)	1060, 1092, 1098
Musa Muhammad Ahmad a/k/a Moussa Mohamad Ahmad (موسي محمد احمد)	2127
Nadia Ahmad Ahmad a/k/a Nadia Ahmad Ali Ahmad (ناديا احمد احمد)	1100
Rasha Ali Ahmad a/k/a Risha 'Ali Ahmed (رشا علي احمد)	1071, 1101
Saada Ahmad	956
Ali Radwan Aidibi	624
Seada Said Ali Ahmad a/k/a Seada Sa'id Ali Ahmad (سعدى سعيد علي احمد)	1069
Suleiman Ali Ahmad a/k/a Sulaiman Ali Ahmad a/k/a Sulayman Ali Ahmad (سليمان علي احمد)	1077
Taysir Suleiman Ahmad a/k/a Tayseer Suliman Ahmad (تيسير سليمان احمد)	1079
Qassem Muhammad Ajami a/k/a Qasim Muhammad Ajami a/k/a Qasem Muhammad Ajami a/k/a Kassem Muhammad Ajami (قاسم محمد عجمي)	778
Osama Muhammad Aliq	569
Raed Hashem al-Amin	714
Malik Jamil al-Sayyed	715
Wafa Muhammad Nussar Alamah a/k/a Wafa' Muhammad Nussar 'Alamah (وفاء محمد نصار علامه)	811, 816
Ali Hussein al-Ashi	714, 715
Hussein Muhammad Kheir al-Din a/k/a Hussein Muhammad Kheir-al-Din a/k/a Hussein Muhammad Kheir-Addin (حسين محمد خير الدين)	468
Muhammad Ali Izz al-Din a/k/a Muhammad 'Ali Izz-al-Din a/k/a Mohamad Ali Ezzedine (محمد علي عز الدين)	778
Muhammad Ni'mah Shams al-Din (محمد نعمه شمس الدين)	776
Ahmad Jawad Shalash al-Fartusi (احمد جواد شلالش الفرتوسي)	714
Karim Ja'far Muhsin al-Ghanimi	2437
Ali Hussein al-Haj a/k/a 'Ali Hussein el-Hajj (علي حسين الحاج)	715
Muhammad al-Husseini	527
Akram Kaabi a/k/a Akram al-Kaabi a/k/a Akram Abbas al-Kabi	2332
Qais al-Khazali a/k/a Qais Khazali	2411
Naji Tawfiq al-Mazzawi	714
Fadi Dawud al-Nimr a/k/a Fadi Dawood al-Nimr (فادي داود النمر)	715
Muqtada al-Sadr	2430
Abdallah Zuhayr al-Sahili a/k/a Abdallah Zouhair al-Sahili (عبدالله زهير الساحلي)	886
Samira Muhammad al-Sahili a/k/a Samira Mohammed Al Sahli a/k/a Samirah Muhammad al-Saheli (سميرة محمد الساحلي)	886
Muhammad Ali al-Seblani a/k/a Muhammad Ali al-Sablani a/k/a Muhammad Ali al-Siblani (محمد علي السبلاني)	874, 896
Muhammad Arkan al-Seblani a/k/a Muhammad Irkan al-Sablani a/k/a Muhammad Arkan Siblani (محمد اركان السبلاني)	874
Abu Mustafa al-Sheibani a/k/a Hamid A'atabi al-Sheibani	2309, 2382
Mustafa al-Yaqubi	2299
Maitham Muhsin Ubayd al-Zaydi a/k/a Maitham Mohsen Obaid Al-Zaidi (ميثم محسن عبيد الزيدي)	714
Zaher Ismail al-Zayek a/k/a Zaher Ismail Lezayk	714
Ahmad Hisham Amhaz a/k/a Ahmed Hisham Amhaz (احمد هشام امهاز)	886
Ali Muhammad Amhaz a/k/a 'Ali Mohammed Amhaz (علي محمد امهاز)	886
Hani Amhaz a/k/a Hani Muhammad Amhaz a/k/a Hani Muchamad Amhaz a/k/a Hani Muchammad Amhaz a/k/a Hani Mohamed Amhaz a/k/a Hani Mohammed Amhaz a/k/a Hany Muhammad Amhaz (هاني محمد امهاز)	886
Hussein Ahmad Amhaz a/k/a Husayn Ahmad Amhaz (حسين احمد امهاز)	886
Reda Ali Atawi a/k/a Rida 'Ali Atawi (رضا علي عطوي)	776, 896
Hassan Muhammad Attiya a/k/a Hasan Mohamed 'Attiya (حسن محمد عطيه)	714, 715

Appendix A

Name of Persons/Entities	Paragraph Number
Nour al-Ain Muhammad Ali Atweh a/k/a Nur al-Ayn Muhammad Ali Utwah a/k/a Nur al-Ain Muhammad Ali Atweh a/k/a Nur al-Ain Muhammad Ali Atwi a/k/a Nour Tajideen a/k/a Nour Taj al-Din (نور العین محمد علي عطوه)	575, 776
Hassan Mussa Awada a/k/a Hasan Mussa Awada a/k/a Hassan Musa Awadah (حسن موسى عواضة)	714
Mahdi Ali Awada a/k/a Mahdi Ali Awadah (مهدي علي عواضة)	715
Majida Zayna Ahmad Awada (ماجدة زينة احمد عواضة) a/k/a Majdah Zaynah Ahmed Awadeh (ماجده زيننه عواضة)	776
Adnan Abu Ayash	1490
Hassan Muhammad Hasan Ayash a/k/a Hassan Muhammad Hassan Ayyash a/k/a Hasan Muhammad Hasan Ayash a/k/a Hassan Mahmoud Ayache (حسان محمد حسن عياش)	1302
Ibrahim Abu Ayash	1490
Ali Balhis	776
Imad Abdul Reda Bakri a/k/a Imad Abd al-Rida Bakri a/k/a Imad Kebir (عماد عبد الرضا بکری)	897
Walid Bakri	909
Hussein Bahjat	896
Muhammad Ali Bashir (محمد علي بشير)	540, 558
Nader Nasim Basma a/k/a Nadir Nasim Basmah a/k/a Nadir Nassim Basmah a/k/a Nadir Nasim Basma a/k/a al-Hajj Nader Basma (نادر نسيم بسمة) and (نادر نسيم بسمة) and (نادر نسيم بسما)	1092
Ibrahim Hussein Bdeir a/k/a Ibrahim Hussein Budayr a/k/a Ibrahim Husayn Bdeir a/k/a Ibrahim Husayn Budayr (ابراهيم حسين بدير)	1112
Basel Nabih Berri a/k/a Bassel Nabih Berri (باسل نبیه بري)	1156
Zeinab Hassan Berro	618
Jalal Muhammad Rashed Bitar (جلال محمد راشد بيطار)	736
Nasser Jalal Bitar (ناصر جلال بيطار)	736
Abd al-Halim al-Shaykh Musa Charara a/k/a/ Abd al-Halim Sharara (علي ابراهيم شراره)	736
Muhammad Yousef Charara a/k/a Muhammad Youssef Sharara a/k/a Muhammad Yusuf Sharara (محمد يوسف شراره)	736
Raghid Wasif Charara a/k/a Raghid Wasif Sharara a/k/a Raghid Wasef Sharara (رغيد واصف شراره)	736
Youssef al-Shaykh Abd al-Amir Charara a/k/a Youssef Sharara (يوسف عبد الامير شراره)	736
Imad Muhammad Cherri a/k/a Imad Muhammad Sherri a/k/a Imad Muhammad Shari a/k/a Imad Muhammad Shary a/k/a Imad Muhammad Shiri	714
Khalil Abdel Hussein Cherri a/k/a Khalil Sherri a/k/a Khalil Shari a/k/a Khalil Shary a/k/a Khalil Shiri (خليل عبد الحسين شري)	714
Hassan Chokr	1403
Yasser Hassan Dabuq a/k/a Yaser Hasan Dabuq (ياسر حسن دبوq)	715
Zaher Hassan Dabuq a/k/a Zaher Hasan Dabuq (زاهر حسن دبوq)	715
Ali Muhammad Dahir	653
Muhammad Hussein Dakrub	1447
Kazem Abbas Darabi a/k/a Kassem Abbas Darabi a/k/a Qassem Abbas Darabi a/k/a Qasim Abbas Darabi (كاظم عباس دارابی)	896
Issam Abu Darwish a/k/a Isam Abu Darwish a/k/a Issam Abu Darwich a/k/a Issam Abu Darwiche a/k/a Isam Abu Darwich a/k/a Isam Abu Darwiche (عصام ابو درويش)	1131
Sami Issam Abu Darwish a/k/a Sami Issam Abu Darwich a/k/a Sami Issam Abu Darwiche a/k/a Sami Isam Abu Darwish a/k/a Sami Isam Abu Darwich a/k/a Sami Isam Abu Darwiche (سامي عصام ابو درويش)	484, 1117, 1154
Reza Dehnavi (رضا دهنوي)	888, 896
Iman Abd al-Saheb Dhiyab (ايمان عبد الصاحب ذياب)	908
Ghassan Diab	1424

Appendix A

Name of Persons/Entities	Paragraph Number
Raed Hamid Taher Abu Eini a/k/a Ra'ed Hameed Taher Abu 'Eini (رائد حميد طاهر ابو عيني)	714
Elfat el Qouar	601
Ali al-Sayyid Muhammad Hussein Fadlallah a/k/a Ali al-Sayed Mohammad Hussein Fadlallah (علي السيد محمد حسين فضل الله)	592, 608, 612, 616
Ahmad Muhammad Hussein Fadlallah	616
Karim Ibrahim Fadlallah (كريم ابراهيم فضل الله)	491
Muhammad Baqir al-Sayyid Abd al-Ra'uf Fadlallah (محمد باقر السيد عبد الرؤوف فضل الله)	591, 608, 610, 616
Abbas Ahmad Fahs a/k/a Abbas Ahmad Fahas (عباس احمد فاحص)	714
Khodr Fakihi	1562
Batoul Hussein Faour a/k/a Batoul Hussein Fa'ur (بتول حسين فاعور)	714
Youssef Muhammad Hussein Faour a/k/a Youssef Muhammad Hussein Fa'ur (يوسف محمد حسين فاعور)	714
Ali Khalil Faqih a/k/a 'Ali Khalil Fakihi (علي خليل فقيه)	715
Hisham Ali Faqih	715
Khalil Hassan Faqih a/k/a Khalil Hasan Fakihi (خليل حسن فقيه)	715
Muhammad Ahmad Farhat a/k/a Mohamed Ahmad Farhat (محمد احمد فرحات)	715
Abbas Abd al-Latif Fawaz a/k/a Abbas Abdel Latif Fawaz a/k/a Abas Abdul Latif Fawaz (عباس عبد اللطيف فواز)	736, 1677, 1991
Abdul Latif Fawaz (عبد اللطيف فواز)	1263
Fadi Fawzi Fawaz (فادي فوزي فواز)	736
Fadl Abbas Fawaz	736
Farah Abbas Fawaz a/k/a Farah Abas Fawaz (فرح عباس فواز)	736
Sadeq Abbas Fawaz a/k/a Sadiq Abbas Fawaz a/k/a Sadeq Abas Fawaz (صادق عباس فواز)	736
Ali Fayyad	471
Mahmud Fayed a/k/a Mahmoud Fayed a/k/a Mahmud Abd al-Rahman Fayed (محمود عبد الرحمن فايد)	1335
Muhammad Abd al-Rahman Fayed a/k/a Mohamed Abdul Rahman Fayyed (محمد عبد الرحمن فايد)	1335
Muhammad Fneich	471
Hassan Abd al-Muttalib Fneish a/k/a Hasan 'Abd-al-Matlab Funaysh a/k/a Hassan Abd al-Matlab Fneish (حسن عبد المطلب فنيش)	714
Ahmad Foruzandeh	2380
Ali Muhammad Ghandur (علي محمد غندور)	1136
Butrus Michel Ghanimah	714
Ihab Awsaf Ghurayb a/k/a Ihab Awsaf Ghreib (ايهاب اوصاف غريب)	736
Kamal Elias Haddad	654
Fawzat Abdallah Ibrahim al-Hajj	473
Muhammad Ni'mah al-Hajj a/k/a Mohamed Nemeh El Hajj (محمد نعمة الحاج)	473
Ali Ahmad Halawi a/k/a 'Ali Ahmed Halawi (علي احمد حلاوي)	1310
Fuad Halawi a/k/a Fuad Mahmud Halawi a/k/a Fu'ad Mahnud Halawi (فؤاد محمود حلاوي)	1310
Mahmud Fuad Halawi a/k/a Mahmoud Fuad Halawi a/k/a Mahmoud Fouad Halawe (محمود فؤاد حلاوي)	1310
Rawad Halawi a/k/a Rawad Halawe a/k/a Rawad Mahmud Halawi (رواد محمود حلاوي)	1310
Wa'el Halawi a/k/a Wa'el Halawe a/k/a Wael Halawi a/k/a Wael Halawe (وائل محمود حلاوي)	1310
Isam Nabih Hamad a/k/a Issam Nabi Hamad Issam a/k/a Nabi Hamd (عصام نبية احمد)	1104, 1634
Moussa Ali Hamdan a/k/a Musa Ali Hamdan (موسي علي حمدان)	1405, 1416
Ahmad Mustafa Mahmoud Hammoud a/k/a Ahmad Mustafa Mahmud Hammoud (احمد مصطفى محمود حمود)	715
Faruq Muhammad Raef Hammoud	714, 715
Muhammad Hassan Hammoud a/k/a Mohamed Hasan Hamud (احمد مصطفى حمود)	1562
Abbas Hussein Harb a/k/a Abbas Husayn Harb (عباس حسين حرب)	2150
Chekri Harb a/k/a Chekri Mahmoud Harb (شكري محمود حرب)	1229

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Name of Persons/Entities	Paragraph Number
Ali Abdel Reda Hassan a/k/a Ali Abd al-Rida Hussein (علي عبد الرضا حسين)	715
Samir Subhi Abu-Hassan a/k/a Samir Subhi Abu Hasan a/k/a Samer Subhi Abu Hassan a/k/a Samer Subhi Abu Hasan (سامر صبحي ابو حسن)	736
Fadi Ali Hawi	714, 715
Muhammad Ali Hawi a/k/a Mohamed 'Ali Hawi (محمد علي حاوي)	715
Tareq Ali Hawi a/k/a Tarek 'Ali Hawi (طارق علي حاوي)	715
Nada Hassan Hijazi a/k/a Nada Hasan Hijazi (ندى حسن حجازي)	714
Hassan Hodroj a/k/a Hasan Hodrouj (حسن حدرج)	1344
Ayman Ahmad Ibrahim (ايمن احمد ابراهيم)	886
Ahmad Ali Ismail a/k/a Ahmed 'Ali Isma'il (احمد علي اسماعيل)	736
Ali Ahmad Ismail a/k/a 'Ali Ahmed Isma'il (علي احمد اسماعيل)	736
Ibrahim Abdallah Ismail a/k/a Ibrahim Abdullah Ismail (ابراهيم عبد الله اسماعيل)	450, 473
Nasrin Ali Ismail a/k/a Nisreen 'Ali Isma'il (نسرين علي اسماعيل)	736
Ziyad Ali Ismail a/k/a Ziad Ali Ismail a/k/a Ziyad 'Ali Isma'il (زياد علي اسماعيل)	736
Ibrahim Waked Issa a/k/a Ibrahim Waked Isa a/k/a Ebrahim Waked 'Issa (ابراهيم واكد عيسى)	714, 715
Yasser Ibrahim Issa	714
Ha'el Ahmad Issawi a/k/a Ha'el Ahmad Issaoui a/k/a Ha'il Ahmad Issawi (هائل احمد عيساوي)	1126
Lama Hussein Bdeir Issawi a/k/a Lama Hussein Bdeir Issaoui (لما حسين بدير عيساوي)	1117
Walid Ali Jaber a/k/a Waleed 'Ali Jaber (وليد علي جابر)	451, 483
Najmah Hassan Jabir a/k/a Najmeh Hassan Jaber a/k/a Najmah Tajideen (محمد فياض جفال)	766, 811, 816
Muhammad Fayyad Jaffal	715
Bashir Qassem Jaffal a/k/a Bashir Qasim Jaffal a/k/a Bashir Qasem Jaffal a/k/a Bashir Kassem Jaffal (بشير قاسم جفال)	803
Yahyah Jammeh	825, 859, 1612
Abou Jaoude	1564
Ahmad Abd al-Karim Said Muhammad Jawad (أحمد عبد الكريم سعيد محمد جواد)	811
Hana Abd al-Karim Jawad (هنا عبد الكريم جواد)	805
Hussein Abd al-Muttalib Jawad a/k/a Husayn Abdulmutalab Jawad a/k/a Hussein Abd-al-Matlab Jawad a/k/a Husayn Abd al-Mutalib Jawwad (حسين عبد المطلب جواد)	811
Mohamad Saied Joumaa a/k/a Mohamad Said Joumaa a/k/a Mohamad Sa'id Joumaa a/k/a Muhammad Said Joumaa (محمد سعيد جمعة)	1252
Muhammad Taha Jumaa (محمد طه جمعه)	714, 715
Hasan Antar Karaki a/k/a Hassan Karaki a/k/a Hassan Qaraki (حسن الكركي)	1344
Charles Antoun Kattanah	811, 816
Azam Abd-al-Aziz Kawtharani (عزام عبد العزيز كوثراني)	1137
Naji Antoine Abi Khalil	1488
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Jamal Muhammad Kharrubi a/k/a Jamal Muhammad Kharroubi a/k/a Jamal Mohamad Kharoubi (جمال محمد خروبي)	1281, 1298, 1397
Abd al-Reda Abdallah Khorshid	736
Abd al-Rahim Koleilat	1482, 1485
Rana Koleilat	1486, 1492
Saad Habib Lahud (سعد حبيب لحد)	896
Jihad George Lutfi	896
Michel Gabriel Ma'rawi a/k/a Michael Gabriel Ma'rawi (ميشال غبريل معراوي)	886
Roland Amin Madi	715
Adnan Abd al-Halim Mahdi	715
Khadijah Amin Mahmoud a/k/a Khadijah Amine Mahmood (خديجة امين محمود)	776, 803
Ahmad Muhammad Makke a/k/a Ahmad Muhammad Makki (احمد محمد مكي)	715
Mohamad Al Makhour a/k/a Muhammad al-Maqhur	632

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Muhammad Khadir Mattar	715
Ahmed Hadi Mustapha Mazboudi	654
Fadi George Mazegi a/k/a Fadi Maziji (فادي جورج مازجي)	849, 856, 1512
Ali Mekdad	471
Nawaf Moussaoui	1599
Rida el-Moussaoui	1599
Ahmad Izzat Khalil Muhammad a/k/a Ahmad Izzat Khalil Mohamad a/k/a Ahmed Izzat Khalil Mohammad	715
Jaafar Musa Musa a/k/a Ja'afar Musa Musa a/k/a Jaafar Musa Moussa	484, 1135
Tareq Muhammad al-Musawi	473
Fuad Haidar Najm a/k/a Fu'ad Haidar Najem	736
Fadi Nasser	1614
Abdul Menhem Ibrahim Nassour a/k/a Abd-al-Mun'im Ibrahim Nassur (عبد المنعم ابراهيم نصور)	984
Ali Ibrahim Nassour (علي ابراهيم نصور)	984
Aziz Ibrahim Nassour (عزيز ابراهيم نصور)	971
Batul Hassan Youssef Nassour a/k/a Batul Hassan Youssef a/k/a Batul Hasan Yusuf (بتول حسن يوسف)	980, 1028
Ibrahim Khalil Nassour (ابراهيم خليل نصور)	971
Khalil Ibrahim Nassour (خليل ابراهيم نصور)	971
Muhammad Ibrahim Nassour (محمد ابراهيم نصور)	971
Imad Chukrallah Nasrallah (عماد شكر الله نصرالله) a/k/a Emad Shukralla Nasralla (عماد شكر الله نصر الله)	908, 909
Jawad Nur-al-Din a/k/a Jawad Nouredine a/k/a Jawad Nouredine Shawki Jawad Mohamad Shafiq Nur al-Din a/k/a Shawqi Jawad Mohamad Shafiq a/k/a Shawqi Muhammad Shafiq Nur Al-Din (جواد نور الدين)	517
Samih Ossaily	991
Aline George Choucair Prince	853
Cornel Purcareia	928
Abd al-Ghani Ra'if Qassem	736
Adnan Muhammad Ali Qassir a/k/a Adnan Muhammad Ali Qasir (عدنان محمد علي قصير)	562
Burhan Hussein Qataya (برهان حسن قطايا)	468
Muhammad Haidar Qansu a/k/a Muhammad Haidar Kanso a/k/a Muhammad Haidar Kansou (محمد حيدر قانسو)	485
Abd Al Menhem Qubaysi a/k/a Abd al-Mun'im al-Qubaysi a/k/a Abd al-Mumin Qubaysi a/k/a Abd Al Menhem Kobeissi a/k/a Abd Al Munhim Kubaysy a/k/a Abdul Menhem Kobeissy a/k/a Abdul Menhem Kobeissi a/k/a Abdel Menhem Kobeissi (عبد المؤمن القبيسي; عبد المنعم القبيسي)	962
Ali Muhammad Qubaysi	714
Fatima Ahmad Qubaysi a/k/a Fatima Ahmad Qbeisi a/k/a Fatima Ahmad Qbaysi (فاطمة احمد قبيسي)	886
Muhammad Raad a/k/a Muhammad Hassan Raad	471, 654
Mohamad Rahme	631
Claire Elias Assaf Abu Rajili	853, 1117
Ibrahim Muhammad Rakin	776, 886
Abbas Muhammad Raslan	473
Kassem Rmeiti a/k/a Kassem Ali Remiti a/k/a Qassim Rmeiti a/k/a Qassim Remiti a/k/a Qasem Rmeiti a/k/a Qasem Remiti (قاسم علي رميتي)	1330
Abdallah Hassan Romani	714
Muhammad Abd Ali Rustam a/k/a Mohammad Abd Ali Rostum a/k/a Mouhamad Abd Ali Rostom a/k/a Mohamad Abd Ali Rostam (محمد عبد علي رستم)	1092, 1101
Abd al-Karim Ahmad Saad a/k/a Abd al-Karim Ahmad Sa'ad	715
Ahmad Saad a/k/a Ahmad Sa'ad	714, 715
Ali Hussein Saad	776, 803
Anwar Hussein Saad a/k/a Anwar Hussein Sa'ad (انور حسين سعد)	766, 811

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Edmond Youssef Saadeh a/k/a Edmond Yusuf Saade (ادمون يوسف سعادة)	1475
Carla Saba	736
Wafiq Safa a/k/a Wafiq Abd al-Hussein Safa a/k/a Wafiq Abdul Hussein Safa a/k/a Wafiq 'Abd-al-Husayn Safa a/k/a Wafiq Ahmad Safa a/k/a Wafik Ahmed Safa a/k/a Hessam Badr al-Din a/k/a Hessam Badreddine a/k/a Ali Wahib al-Zayn a/k/a Ali Waheb al-Zein (وفايق صفا)	416
Ashraf Asssem Safieddine	886
Hamzah Ali Safieddine a/k/a Hamzah Safi-Al-Din a/k/a Hamzeh Ali Safieddine a/k/a Hamza Ali Safieddine (حمزي علي صفي الدين)	621
Ra'fat Yunas Sa'id	621
Raja Salameh	96
Oussama Salhab a/k/a Usama Salhab a/k/a Osama Salhab	1555
Adel Mahmud Salim	473
Ibrahim Amin Salman (ابراهيم امين سلمان)	803
Rita Hassam Abu Samra	714
Sobhi Mohamed Saqr a/k/a Sobhi Sakr (صبيح محمد صقر)	633, 728
Zinab Muhammad Saraeb	715
Elissar Hussein Sayegh a/k/a Elissar Husayn Sayegh (اليسار حسين صاغي)	776, 805
Hussein Tawfiq Sayegh (حسين توفيق صاغي)	805
Wassim Hatem Shahin	736
Ahmad Muhammad Shaito	715
Attallah Jamil Shaito a/k/a Attallah Jamil Sha'itu a/k/a Attallah Jamil Shi'itaw a/k/a Attallah Jamil Cheaito (عطالة جميل شعيتو)	714, 715
Fairuz Khalil Shaito	715
Ghassan Muhammad Shaito	714
Najah Khalil Shaito	715
Rauf Ali Shaito a/k/a Rauf Ali Sha'itu a/k/a Raouf Ali Shaito a/k/a Rauf Ali Shi'itaw a/k/a Rauf Ali Cheaito (رؤوف علي شعيتو)	714
Zainab Khalil Shaito	715
Abdul Reza Shahlai	2395
Ibrahim Shibli a/k/a Ibrahim Chibli a/k/a Ibrahim Chebli (ابراهيم شبلي)	2151
Ali Saleh Shuaib	714
Wahid Mahmud Subayti a/k/a Wahid Sbeity a/k/a Wahid Sbeiti (وحيد محمود سبيتي)	1607
Hassan Ali Suwaydan a/k/a Hasan 'Ali Suwaidan (سحن علي سويدان)	776
Ali Adham Tabaja a/k/a Ali Adham Tabajah (علي ادهم طباجة)	715
Bassam Muhammad Tabaja a/k/a Bassam Muhammad Tabajah	715
Batul Adham Tabaja a/k/a Batul Adham Tabajah a/k/a Batoul Adham Tabaja	715
Fatima al-Zahra Adham Tabaja a/k/a Fatima Tabajah	715
Hussein Abd al-Rida Tabaja a/k/a Hussein Tabajah	715
Muhammad Adham Tabaja	715
Romel Hussein Tabaja a/k/a Romel Hussein Tabajah a/k/a Romel Husayn Tabaja a/k/a Romel Husayn Tabajah (رومل حسين طباجة)	714
Wala Tabaja a/k/a Wala Tabajah (ولاء أدهم طباجة)	715
Hoda Hussein Saad a/k/a Huda Hussein Saad a/k/a Hoda Saad Tajideen a/k/a Hoda Tajiddine a/k/a Hady Husayn Sa'd a/k/a Houda Hussein Saad a/k/a Huda Saad Tajeddine a/k/a Hoda Hussein Sa'ad a/k/a Huda Saad a/k/a Huda Sa'ad a/k/a Hoda Sa'ad Tajideen (هدى حسين سعد-تاج الدين)	760
Bassam Zafir Tamim	803
Abdallah Youssef Tajideen a/k/a Abdallah Youssef Taj al-Din (عبد الله يوسف تاج الدين)	811, 816
Ahmad Hassan Tajideen	766, 811
Ahmad Muhammad Tajideen a/k/a Ahmad Muhammad Taj al-Din (أحمد تاج الدين)	788
Ali Ibrahim Tajideen a/k/a Ali Ibrahim Taj al-Din (علي ابراهيم تاج الدين)	776, 817

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Name of Persons/Entities	Paragraph Number
Fatimah Muhammad Tajideen a/k/a Fatimah Muhammad Taj al-Din (فاطمه تاج الدين)	805
Ibrahim Muhammad Tajideen	815
Jaffar Muhammad Tajideen a/k/a Jaffar Muhammad Taj al-Din (جعفر محمد تاج الدين)	803, 804
Mahmoud Muhammad Tajideen a/k/a Mahmoud Muhammad Taj al-Din (محمود محمد تاج الدين)	806
Nadin Hassan Tajideen a/k/a Nadin Hassan Taj al-Din a/k/a Nadine Hassan Tajideen	766
Qassem Hassan Tajideen	803
Samiha Ibrahim Tajideen a/k/a Samiha Ibrahim Taj al-Din (سميحة ابراهيم تاج الدين)	776
Ali Youssef Tarhini	886, 896
Muhammad Tarhini a/k/a Al Sayed Bilal (محمد ترحيني / السيد بلال)	896
Sayeed Qassem Tawil	431
Abbas Musallam Wahbah (عباس مسلم وهبه)	714, 715
Imad Ramez Wazani a/k/a Imad Ramez Wazne (عماد رامز وزني)	714, 715
Ibrahim Mahmoud Youssef a/k/a Ibrahim Mahmood Youssef a/k/a Ibrahim Mahmud Yusif (ابراهيم محمود يوسف)	575, 776
Ismael Mohammed Youssef (اسماعيل محمد يوسف)	1252
Zine Qayoum	1005
Rafat Said Yunis	715
Ali Zeaiter a/k/a Ali Hussein Zuaytar a/k/a Ali Zoeiter a/k/a Ali Zu'ayter a/k/a Ali Zu'aytar a/k/a Ali Husayn Zu'aytir (علي حسين زعيتير)	886
Youssef Ismail Zein	654
Haidar Saadallah Zgheib (حيدر سعد الله زغب)	715

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Name of Persons/Entities	Paragraph Number
Persons	
Nazim Said Ali Ahmad a/k/a Nazim Ahmad a/k/a Nazem Ibrahim Ahmad a/k/a Nazim Sa'id Ali Ahmad a/k/a Nazem Saeed Ahmad a/k/a Nizam Saed 'Ali Ahmed a/k/a Nazem Saied Ahmad (ناظم سعيد علي احمد)	1029
Saleh Ali Assi a/k/a Salih Ali Assi a/k/a Salah Assi a/k/a Saleh Ali Asi a/k/a Salih Ali Asi a/k/a Salah Ali Asi (صالح علي عاصي)	863
Ali Youssef Charara a/k/a Ali Youssef Sharara a/k/a 'Ali Yusuf Sharara (علي يوسف شراره)	732
Adham Hussein Tabaja a/k/a Adham Tabajah a/k/a Adham Husayn Tabaja a/k/a Adham Husayn Tabajah (ادهم حسين طباجة)	689
Issam Amhaz a/k/a Issam Muhammad Amhaz a/k/a 'Isam Amhaz (عصام محمد امهز)	884
Amin Muhammad Cherri a/k/a Amin Muhammad Shary a/k/a Amin Shari a/k/a Amin Shary a/k/a Amin Muhammad a/k/a Ameen Shiri a/k/a Amin Shirri a/k/a Amin Shiri (أمين محمد شري)	654, 714, 1811
Hussein Ali Faour a/k/a Hussein Ali Fa'ur a/k/a Husayn Ali Fa'ur a/k/a Husayn Ali Faour a/k/a Housein Ali Faour (حسين علي فاعور)	716
Mustafa Reda Darwish Fawaz a/k/a Mustapha Reda Darwish Fawaz a/k/a Mustapha Reda Darwish Fawaz a/k/a Moustafa Reda Darwish-Fawaz a/k/a Mustafa Fawaz a/k/a Mustapha Fawaz a/k/a Mustapha Rida Darwich Fawaz a/k/a Mostafa Reda Darwich Fawaz a/k/a Mustapha Rhoda Darwich Fawaz a/k/a Mustafa Fawaz a/k/a Mustafa Darwish Fawaz a/k/a Moustapha Fawaz (مصطفى رضا درويش فواز)	1364, 1739, 2057
Abbas Hassan Gharib (عباس حسن غريب)	649
Mostafa Habib Harb a/k/a Mustafa Habib Harb (مصطفى حبيب حرب)	649
Kassem Hejeij a/k/a Kassem Muhammad Hejeij a/k/a Kassem Hajij a/k/a Kassem Hujayj a/k/a Qassem Hejeij a/k/a Qasem Hejeij a/k/a Qasim Hejeij a/k/a Qassim Hejeij a/k/a Kassem Hajij a/k/a Qasem Hajij a/k/a Qasim Hajij a/k/a Qassim Hajij a/k/a Qassem Hujayj a/k/a Qasem Hujayj a/k/a Qasim Hujayj a/k/a Qassim Hujayj (قاسم محمد علي حجيج)	179, 885, 1746
Ali Muhammad Tajideen a/k/a Ali Muhammad Taj al-Din a/k/a Ali Muhammad Tajeddine a/k/a Ali Muhammad Tajudeen (علي تاج الدين)	768
Kassim Muhammad Tajideen a/k/a Kassim Muhammad Taj al-Din a/k/a Kassim Muhammad Tajeddine a/k/a Kassim Muhammad Tajudeen a/k/a Kassem Muhammad Tajideen a/k/a Kassem Muhammad Taj al-Din a/k/a Kassem Muhammad Tajeddine a/k/a Kassem Muhammad Tajudeen a/k/a Qassim Muhammad Tajideen a/k/a Qassim Muhammad Taj al-Din a/k/a Qassim Muhammad Tajeddine a/k/a Qassim Muhammad Tajudeen a/k/a Qassem Muhammad Tajideen a/k/a Qassem Taj al-Din a/k/a Qassem Muhammad Tajeddine a/k/a Qassem Muhammad Tajudeen a/k/a Qassei Taj al-Din a/k/a Qassei Muhammad Taj al-Din a/k/a Qassei Muhammad Tajeddine a/k/a Qassei Muhammad Tajudeen (قاسم تاج الدين)	757
Ahmad Mohamad Yazbeck a/k/a Ahmah Yazbeck a/k/a Ahmad Yazbek (احمد محمد يزبك)	649
Yusuf Aasi a/k/a El Yusuf Abd al-Rida Asi a/k/a Sheikh Yusuf Aasi a/k/a Youssef Abdel Rida Assi (يوسف عبد الرضي عاصي)	558
Ezzat Youssef Akar a/k/a Izzat Akar a/k/a Izzat Youssef Akar a/k/a Izzat Yusif Akkar	649
Qasim Aliq a/k/a Qassem Aliq a/k/a Kassem Aleik a/k/a Hajj Qasim Aliq a/k/a Qasem Aliq a/k/a Qasim Ulayq a/k/a Qasem Mahmud Aliq (قاسم محمود عليق)	449, 468, 561
Muhammad Abdallah al-Amin a/k/a Mohamed Abdullah al-Ameen a/k/a Mohammad al-Amin a/k/a Muhammad Abdallah Alamin a/k/a Muhammed El Amine a/k/a Mohamed Abdalla Amine (محمد عبد الله الامين)	716, 874, 1155
Ibrahim al-Amin al-Sayyed a/k/a Ibrahim Amin al-Sayid a/k/a Ibrahim Amin Sayyed a/k/a Ibrahim al-Amin (ابراهيم امين السيد)	383

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Muhammad Amin Badr al-Din a/k/a Muhammad Badr-Al-Din a/k/a Mohamed Badreddine a/k/a Mohammed Badreddine (محمد أمين بدر الدين)	714, 716, 730
Salah Abd al-Rauf Izz al-Din a/k/a Salah Abd al-Rauf Azz al-Din a/k/a Salah Abd al-Ra'uf Ezzadin (صلاح عبد الرؤوف عز الدين)	714, 715
Hussein al-Khalil a/k/a Husayn Al-Khalil a/k/a Hussein el-Khalil (حسين الخليل)	383
Jamal Ja'far Muhammad Ali al-Ibrahimi a/k/a Abu Mahdi al-Muhandis	3
Hussein Ali Muhammad al-Shami a/k/a Husayn al-Shami a/k/a Husayn Shaimi a/k/a Husayn Shamai a/k/a Husayn Shamy a/k/a Husayn Al-Shamy a/k/a Husayn Ashami a/k/a Haj Husayn Al-Shami a/k/a Hussein Ali Mihammad Chami (حسين الشامي)	383, 433, 642
Shibl Muhsin Ubayd al-Zaydi a/k/a Shebl Mohsen Al Zaidi a/k/a Shibl Muhsin Ubayd Al-Zadi a/k/a Hajji Shibl Muhsin Al-Zaydi a/k/a Shibl Muhsin 'Ubayd Al-Zaydi a/k/a Mahdi Ja'far Salih (شبل محسن عبيد الزيدي)	716
Kamel Muhammad Amhaz a/k/a Kamel Mohamed Amhaz a/k/a Kamel Amhaz a/k/a Kamel Al-Amhaz a/k/a Kamil Amhaz (كامل محمد امهاز)	884
Sultan Khalifa As'ad a/k/a Hajj Sultan Asaad a/k/a Sultan Assad a/k/a Sultan Khalife Assad (سلطان خليفة أسعد)	720
Nabil Mahmoud Assaf a/k/a Nabil Assaf a/k/a Nabil Muhammad Assaf (نبيل محمود عساف)	714, 715, 716
Qassem Muhammad Ali Bazzi a/k/a Kassem Mohamad Ali Bazzi a/k/a Qassem Mohammed Ali Bazi a/k/a Qasim Mohammed Ali Bazzi a/k/a Qasim Muhammad Ali Bazzi (قاسم محمد علي بزي)	569, 571, 578
Wa'el Muhammad Bazzi a/k/a Wa'il Muhammad Bazzi a/k/a Wael Bazzi (وائل بزي)	851, 853
Ali Mussa Daqduq	409, 2358
Hamdi Zaher El Dine a/k/a Hamdi Zahreddine a/k/a Hamdi Zaher al-Din a/k/a Hamdi Jamil Zaher al-Din (حمدي جميل زهر الدين)	716
Muhammad Abd-al-Amir Farhat a/k/a Muhammad 'Abd-al-Amir Farhat a/k/a Mohammad Farhat a/k/a Mohammad Abdul Amir Farhat (محمد عبد الامير فرحات)	715, 1994
Fouzi Reda Darwish Fawaz a/k/a Fawzi Reda Fawaz a/k/a Fawzy Fawaz a/k/a Fawzi Fawwaz a/k/a Fowzy Fawaz a/k/a Fawzy Reda Darwish-Fawaz (فوزي رضا درويش فواز)	1377
Talal Hamiyah a/k/a Talal Husni Hamiya (طلال حسني حمية)	415
Youssef Hashim a/k/a Yusuf Hashem a/k/a Yusef Hashem (يوسف هاشم)	716, 2358
Muhammad al-Mukhtar Fallah Kallas a/k/a Muhammad al-Mukhtar Kallas a/k/a Mohamad El Mokhtar Kallas a/k/a Mohamed Kallas (محمد فلاح المختار كلاس)	716
Adnan Hussein Kawtharani a/k/a Adnan Mahmud Kawtharani a/k/a Adnan Kutherani (عدنان حسين كوثراني)	714
Muhammad Kawtharani a/k/a Muhammad al-Kawtharani a/k/a Jafar Al-Kawtharani (محمد كوثراني)	407
Hanna Elias Khalifa a/k/a Hanna Khalifeh (حنا الياس خليفة)	887
Adel Mansour a/k/a Adel Mansur a/k/a Adel Muhammad Mansour (عادل منصور)	649
Hassan Nasrallah a/k/a Hassan Abd-al-Karim Nasrallah (حسن نصر الله)	378
Muhammad Mustafa Nur-al-Din a/k/a Mohamad Nouredine a/k/a Muhammad Nouredine (محمد مصطفى نور الدين)	716, 1421, 2105
Hassan Chehadeh Othman	649
Naim Qassem a/k/a Sheikh Naim Qassem a/k/a Naim Qasim a/k/a Naim Kassem a/k/a Na'im Kasem	383
Ali Muhammad Qansu a/k/a Ali Muhammad Kanso a/k/a Ali Muhammad Kansou (علي محمد قانصو)	715, 716
Abdul Latif Saad a/k/a Abdul Latif Sa'ad (عبد اللطيف سعد)	714, 716

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Name of Persons/Entities	Paragraph Number
Issam Ahmad Saad a/k/a Issam Ahmad Sa'ad a/k/a Isam Ahmad Saad a/k/a Isam Ahmad Sad a/k/a Isa, Ahmad Sa'ad (عصام احمد سعد)	714, 715, 716
Abdallah Ali Safieddine a/k/a Abdallah Safi-Al-Din a/k/a Abdullah Safieddine a/k/a Abdullah Safi-Al-Din (عبد الله علي صفي الدين)	681
Hashem Safieddine a/k/a Hashem Safi Al-Din a/k/a Hashem Safi A-Din a/k/a Hashim Safi Al Din a/k/a Hashim Safi Al-Din a/k/a Hashim Safieddine (هاشم صفي الدين)	383
Wahid Mahmud Sbeiti (وحيد محمود سبيتي)	649
Fadi Hussein Serhan a/k/a Fadi Husayn Serhan	1380, 2108
Hussein Muhammad Tajideen a/k/a Hussein Muhammad Taj al-Din a/k/a Hussein Muhammad Tajeddine a/k/a Hussein Muhammad Tajudeen a/k/a Husayn Muhammad Tajideen a/k/a Husayn Muhammad Taj al-din a/k/a Husayn Muhammad Tajeddine a/k/a Husayn Muhammad Tajudeen (حسين تاج الدين)	783
Muhammad Yazbek a/k/a Muhammad Yazbeck a/k/a Mohammed Yazbik a/k/a Hosein Assaf a/k/a Mohammad Yazbeck a/k/a Mohammad Yazbeck a/k/a Muhammad Yazbick a/k/a Muhammad Yazbak a/k/a (محمد يزبك)	383
Ali Zuraik a/k/a Ali Hassan Zreik a/k/a Ali Zraiq a/k/a Ali Zurayq a/k/a Ali Zreik (علي حسن زريق)	629
Adel Hassan Makki Ahmad a/k/a Adel Hassan Makki a/k/a Adel Makke (عادل حسن مكّي)	1068, 1723
Mustafa Faysal Ahmad a/k/a Mustapha Ahmad a/k/a Mustafa Faisal Ahmad (مصطفى فيصل احمد)	1117, 1149, 1156
Akram Ahmad al-Bast a/k/a Akram Ahmed el-Bast (اكرم احمد البسط) Hasan Jamal al-Din a/k/a Hassan Jamaledine	1724, 1816
Muhammad Ibrahim Bazzi a/k/a Mohammad Ibrahim Bazzi a/k/a Muhammad Ibrahim Bazzi a/k/a Muhammad Bazzy (محمد ابراهيم بزي)	819
Hussein Ibrahim Bdeir a/k/a Husayn Ibrahim Bdeir a/k/a Hussein Abu Ali Bdeir a/k/a Hussein Budayr a/k/a Husayn Bdeir (حسين ابراهيم بدير)	1112
Amine Bzeih a/k/a Amin Bazi' (امين بزيغ)	1205
Ali Ahmad Choueib a/k/a Ali Ahmad Shuayb a/k/a 'Ali Ahmed Shuaib (علي احمد شعيب)	2176
Ali Hussein Darwish a/k/a Ali Hussein Darwich a/k/a Ali Hussein Darwiche	1051
Khodr Hussein Darwish a/k/a Khoder Hussein Darwish a/k/a Khodr Hussein Darwich a/k/a Khodr Hussein Darwiche a/k/a Khodr Husayn Darwish (خضر حسين درويش)	1171, 1176, 1192
Muhammad Hussein Darwish a/k/a Muhammad Hussein Darwich a/k/a Muhammad Hussein Darwiche (محمد حسين درويش)	1163
Muhammad Issam Abu Darwish a/k/a Muhammad Issam Abu Darwich a/k/a Muhammad Issam Abu Darwiche a/ka Muhammad Isam Abu Darwish a/k/a Muhammad Isam Abu Darwich a/k/a Muhammad Isam Abu Darwiche (محمد عصام ابو درويش)	484, 1117, 1134
Safi Yahya Darwish a/k/a Safi Yahya Darwich a/k/a Safi Yahya Darwiche (صافي يحيى درويش)	1176, 1192, 1890
Ibrahim Muhammad Faqih a/k/a Ibrahim Mohamed Fakihi a/k/a Ibrahim Muhammad Mufid al-Faqih (ابراهيم محمد مفيد الفقيه)	117
May Kamel Darwish Fawaz a/k/a May Kamel Darwich Fawaz (مي كامل درويش فواز)	117
Said Hassan Fuani a/k/a Sa'id Hassan Fu'ani a/k/a Said Hasan Fouani (سعيد حسن فوعاني)	1814, 1890
Carol Rogier Habib (كارول روجيه حبيب)	1152
Samir Muhammad Hijazi a/k/a Samir Mohamed Hijazi (سمير محمد حجازي)	1202, 2079, 2172
Khalil Nazem Ibrahim a/k/a Khalil Nazim Ibrahim a/k/a Khalil Nadhem Ibrahim (خليل ناظم ابراهيم)	1196
Hussein Ahmad Issawi a/k/a Hussein Ahmad Issaoui (حسين احمد عيساوي)	1118

Appendix B - SDGTs and/or Accountholders Migrated from LCB

Name of Persons/Entities	Paragraph Number
Ibrahim Ahmad Issawi a/k/a Ibrahim Issawi a/k/a Ibrahim Issaoui (إبراهيم أحمد عيساوي)	1102
Wa'el Ahmad Issawi a/k/a Wa'el Ahmad Issaoui a/k/a Wael Ahmad Issawi a/k/a Wael Ahmad Issaoui a/k/a وائل أحمد عيساوي (وائل أحمد عيساوي)	1124
Akram Saied Joumaa a/k/a Akram Said Joumaa a/k/a Akram Sa'id Joumaa (أكرم سعيد جمعه)	1303
Anwar Saied Joumaa a/k/a Anwar Said Joumaa a/k/a Anwar Sa'id Joumaa (أنور سعيد جمعه)	117
Ayman Saied Joumaa a/k/a Ayman Said Joumaa a/k/a Aiman Said Jomaa Kharfan a/k/a Ayman Sa'id Joumaa a/k/a Ayman Joumaa (أيمن سعيد جمعة)	1241, 2150
Ali Muhammad Kharrubi a/k/a Ali Mohamed Kharroubi a/k/a Ali Kharoubi (علي محمد خروبي)	736, 1281, 1298
Fawzi Muhammad Malek a/k/a Faouzi Malek a/k/a Fawzi Malik (فوزي محمد مالك)	1051, 1084, 1679
Said Jamil Muhammad (سعيد جميل محمد)	1682
Tarek Khalil Musa a/k/a Tarek Khalil Moussa	1890
Ali Musa Nachar a/k/a Ali Moussa Nachar a/k/a Ali Musa Nashar (علي موسى نشار)	1177, 1883, 1890
Youssef Muhammad Tajideen a/k/a Youssef Muhammad Taj al-Din a/k/a Yousif Taj al-Din (يوسف محمد تاج الدين)	808
Nabila Ya'qub Wazni a/k/a Nabila Ya'qub Wazne (نبيلة يعقوب وزني)	1168
Ziyad Muhammad Youssef a/k/a Ziad Muhammad Yusef a/k/a Ziad Mohammad Youssef (زياد محمد يوسف)	1273
Ali Rauf Osseiran a/k/a Ali Ra'uf Osseiran a/k/a Ali Rauf Oserian (علي رؤوف عسيران)	1054
Rima Kamil Ya'qub Baqir a/k/a Rima Baker a/k/a Rima Baqer (ريما كامل يعقوب باقر)	1028, 1039
Hind Nazim Ahmad a/k/a Hind Nazem Ahmed (هند ناظم أحمد)	1039
Firas Nazim Ahmad a/k/a Firas Nazem Ahmed (فiras ناظم أحمد)	811
Rami Kamil Ya'qub Baqir a/k/a Rami Baker a/k/a Rami Kamel Yaaqub Baqer (رامي كامل يعقوب باقر)	811, 1041, 1051